

ACTION MINUTES FOR NOVEMBER 5, 2003 COMMISSION MEETING

A. CALL TO ORDER

7:30 PM

B. INVOCATION

By Pastor Kenny – Family Worship Church

C. PLEDGE OF ALLEGIANCE

By Mayor Castro

D. ROLL CALL

The Commission was present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Agenda approved as submitted.

F. PRESENTATIONS:

Scott Porter presented the 2001/2002 audit.

Not present

Annexation presentation.

Town Manager Doug Drymon gave a presentation.

G. PUBLIC and OTHER COMMENT

The following addressed the Commission: Dorothy Taylor, Representative Hank Harper.

H. CONSENT AGENDA

Minutes of the October 1 and 15, 2003 Commission meetings.

Approved as corrected

I. PUBLIC HEARINGS

ORDINANCE NO. 17-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCE OF THE TOWN OF LAKE PARK PERTAINING TO LAND DEVELOPMENT REGULATION, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISION OF COURTESY MAIL NOTICE OF PLANNING AND ZONING COMMISSION MEETINGS TO PROPERTY OWNERS WITH IN 300 FEET OF PROPERTY WHICH IS THE SUBJECT OF A DEVELOPMENT APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN

CONFLICT; PROVIDING FOR CODIFICATION; AND
PROVIDING FOR AN EFFECTIVE DATE.

Approved

ORDINANCE NO. 18-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 3.78 ACRES OF LAND, OWNED BY CONGRESS PLAZA WEST, JOINT VENTURE PARTNERSHIP WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAKE PARK AS DESCRIBED MORE PARTICULARLY HEREIN, FROM A ZONING DESIGNATION OF TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) DISTRICT TO COMMERCIAL-1 (C-1) BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved

J. RESOLUTIONS

RESOLUTION NO. 29-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF LANDSCAPING, IRRIGATION, AND SIDEWALK FACILITIES ALONG A PORTION OF STATE ROAD 850 (NORTHLAKE BOULEVARD) AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SAME.

Approved 4/1 Commissioner Longtin voting nay.

RESOLUTION NO. 30-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF THE TOWN AN INTER-LOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS; AND PROVIDING AN EFFECTIVE DATE.

No action

K. DISCUSSION AND POSSIBLE ACTION

Location of dedication plaques for Town Hall and the Commission Chambers

Consensus given for proposed locations.

Bid Award for Fuel Facility for Marina
Awarded 4/1 Commissioner Longtin voting no.

Westlake, sidewalks
Consensus for administrative approval for sidewalks

Minimum Housing Code
Approval to proceed

L. ADJOURNMENT
9:40 PM